



Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the ENVIRONMENTAL SERVICES ADVISORY COMMITTEE and to the general public that the ENVIRONMENTAL SERVICES ADVISORY COMMITTEE will hold the following meeting which will be open to the public:

ENVIRONMENTAL SERVICES ADVISORY COMMITTEE
Thursday, May 14, 2015
MEETING NOTICE

The ENVIRONMENTAL SERVICES ADVISORY COMMITTEE will conduct a meeting on Thursday, May 14, 2015 at 5:30 p.m. in the Ward 6 Conference Room, 3202 E. 1st St., Tucson, Arizona.

AGENDA

1. Call to Order / Roll Call – Kristin Ginter (5 minutes)
2. Call to the Audience
3. Approval of Legal Action Report of April 23, 2015 – Kristin Ginter (5 minutes)
4. Director's Reports – Andrew Quigley (5 minutes)
 - Senate Bill 1241
5. Chair's Report – Kristin Ginter (5 minutes)
 - Future Meetings as Scheduled and to be Determined
6. Subcommittee Reports, Appointments, Meeting Dates, and Assignments (5 minutes)
 - Environmental/Engineering
 - Waste Diversion/Collections/Education (April 29, 2015)
 - Finance (May 7, 2015)
7. Meeting Start Time – Kristin Ginter (5 minutes)
8. Meeting with Council Members – Andrew Quigley (10 minutes)
9. Financial Update – Andrew Quigley (5 minutes)
10. Business Awards – Andrew Quigley (10 minutes)
11. Review Budget and Rates – Andrew Quigley (15 minutes)
 - ESAC Recommendation Letter to Mayor and Council for June 9, 2015 Public Hearing
12. Future Agenda Items for Next Meeting (June 9, 2015)
13. Call to the Audience
14. Adjournment

If a quorum is not established within fifteen minutes of the posted meeting time, the meeting will be cancelled due to a lack of quorum.

Under state Open Meeting Law, no topics other than those noticed in the agenda may be discussed.